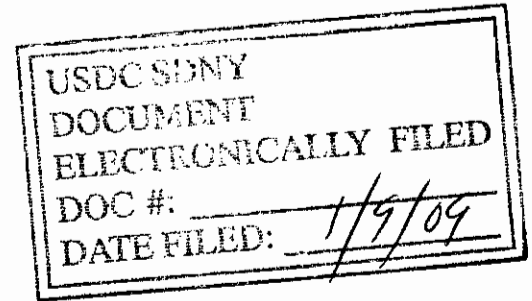


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
UNITED STATES OF AMERICA, : 08 civ. 5505 (LAP)
 :
 : Plaintiff, : ORDER
 :
 : v. :
 :
 : FUNDS ON DEPOSIT IN ANY AND ALL :
 : U.S. INTERBANK ACCOUNTS MAINTAINED :
 : AT BANK OF AMERICA BY THE BANK OF :
 : NEVIS INTERNATIONAL, FEDERATION :
 : OF ST. KITTS & NEVIS UP TO AND :
 : INCLUDING THE AMOUNT OF :
 : \$ 6,900,000.00 REPRESENTING FUNDS :
 : DEPOSITED INTO THE BANK OF NEVIS :
 : IN THE NAME OF MILLENNIUM :
 : FINANCIAL, LTD., :
 :
 : Defendant. :
 -----X



LORETTA A. PRESKA, United States District Judge:

The parties, including Bank of Nevis International and Bank of Nevis Ltd., shall confer and update the Court by letter no later than February 1, 2009 as to the status of this action and the proceedings in the Nevis courts.

Additionally, the parties shall provide their best estimation as to whether the disposition of the Nevis proceedings will resolve any potential motions in this action.

Dated: New York, New York

January 7, 2009

A handwritten signature in cursive script, reading "Loretta A. Preska", written over a horizontal line.

LORETTA A. PRESKA, U.S.D.J.